



**64TH ANNUAL MEETING OF SPRINGWOOD SWIM CLUB**

**January 31, 2018**

In accordance with Article III, Section 2, of the bylaws, the Annual Winter Business Meeting of Springwood Swim Club is called for 7:30 pm the evening of Wednesday, January 31, 2018 at the Colonia Fire House on Inman Avenue, Colonia.

The agenda for this meeting includes the election of the incoming members of the Board of Governors, reports from the sitting board on the state of the club, highlights of the coming year and other matters of general interest to the Members. Members are respectfully urged to be present.

The Nominating Committee has proposed the following three candidates for election:

Board of Governors (3 years)	Nominating Committee
Brian Ayers (New)	Arlene Grinnell (Chair)
Patricia Vassiliades	Renee Klein
Tim Curran	Janet Lubas

You can download a proxy card here or email us and we'll send a hard copy to you by mail.

PROXY MAY BE SUBMITTED BY EMAIL OR IN PERSON PRIOR TO THE START OF THE ANNUAL BUSINESS MEETING ON JANUARY 31, 2018 TO JACKI CHESLOW, CORRESPONDING SECRETARY OF SPRINGWOOD SWIM CLUB.

PROXY MUST BE IN HAND AT THE MEETING IN ORDER FOR THE VOTE TO BE VALID.